

U.S. Department of Justice  
 United States Marshals Service

**PROCESS RECEIPT AND RETURN**  
 See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF  
 UNITED STATES OF AMERICA

COURT CASE NUMBER  
 CR-13-615 (JG)

DEFENDANT  
 Michael Slattery

TYPE OF PROCESS  
 Order of Forfeiture

**SERVE  
 AT**

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

United States Marshals Service

ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

225 Cadman Plaza East, NY 11201

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

ROBERT L. CAPERS, United States Attorney  
 Eastern District of New York  
 271 Cadman Plaza East, Seventh Floor  
 Brooklyn, New York 11201  
 Attn: AUSA, Brian Morris

Number of process to be  
 served with this Form 285

Number of parties to be  
 served in this case

Check for service  
 on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Please create a CATS ID for the attached Order of Forfeiture. The agency is Fish and Wildlife Service.

Signature of Attorney other Originator requesting service on behalf of:

☒ PLAINTIFF

☐ DEFENDANT

TELEPHONE NUMBER

718 254-7000

DATE

3/3/17 4/3/17

**SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE**

I acknowledge receipt for the total  
 number of process indicated.  
 (Sign only for USM 285 if more  
 than one USM 285 is submitted)

Total Process  
 \_\_\_\_\_

District of  
 Origin  
 No. SE

District to  
 Serve  
 No. SE

Signature of Authorized USMS Deputy or Clerk

*[Signature]*

Date

4/03/17

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

☐ A person of suitable age and discretion  
 then residing in defendant's usual place  
 of abode

Address (complete only different than shown above)

APR - 7 2017 Time ☐ am ☒ pm

Signature of U.S. Marshal or Deputy

*[Signature]*

Service Fee

65<sup>00</sup>

Total Mileage Charges  
 including endeavors)

Forwarding Fee

Total Charges

65<sup>00</sup>

Advance Deposits

Amount owed to U.S. Marshal\* or  
 (Amount of Refund\*)

\$0.00

REMARKS:

A1N 14-FWS-000034

**PRINT 5 COPIES:**

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT\*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

PSS:JN  
F. #2012R01615

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

**FILED**  
IN CLERK'S OFFICE  
US DISTRICT COURT E.D.N.Y.

★ JAN 14 2014 ★

BROOKLYN OFFICE

-----X

UNITED STATES OF AMERICA

ORDER OF FORFEITURE

- against -

13-CR-615 (JG)

MICHAEL SLATTERY, JR.,

Defendant.

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WHEREAS, on or about November 5, 2013, the defendant, MICHAEL SLATTERY, JR., entered a plea of guilty to Count One of the above-captioned Information, charging a violation of 18 U.S.C. § 371; and

WHEREAS, pursuant to Fed R. Crim. P. 32.2(b)(1)(A), the court finds that the defendant is subject to a forfeiture money judgment in the amount of \$ 50,000 (the "Forfeiture Money Judgment"), pursuant to 28 U.S.C. § 2461(c), 16 U.S.C. §§ 1540(e)(4) and 3374(a), which require forfeiture of all wildlife imported, exported, transported, sold, received, acquired, or purchased in violation of 16 U.S.C. § 3372; all vessels, vehicles, aircraft, and other equipment used to aid in the importing, exporting, transporting, selling, receiving, acquiring, or purchasing of wildlife in violation of 16 U.S.C. § 3372; all wildlife taken, possessed, sold, purchased, offered for sale or purchase, transported, delivered, received, carried, shipped, exported, or imported in violation of 16 U.S.C. § 1538; all guns, traps, nets, and other equipment, vessels, vehicles, aircraft, and other means of transportation used to aid the taking, possessing,

selling, purchasing, offering for sale or purchase, transporting, delivering, receiving, carrying, shipping, exporting, or importing of any wildlife in violation of 16 U.S.C. § 1538; and/or as substitute assets, pursuant to 21 U.S.C. § 853(p).

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED as follows:

1. The defendant shall forfeit to the United States the full amount of the Forfeiture Money Judgment, pursuant to 16 U.S.C. §§ 1540(e)(4) and 3374(a), 28 U.S.C. § 2461(c) and 21 U.S.C. § 853(p):
2. All payments made towards the Forfeiture Money Judgment shall be made by certified or bank check, payable to "United States Marshals Service" with the criminal docket number noted on the face of the check. The defendant shall cause said check to be delivered via overnight mail, certified mail or Federal Express to Assistant United States Attorney Laura D. Mantell, United States Attorney's Office, Eastern District of New York, 271 Cadman Plaza East, Brooklyn, New York 11201. The Forfeiture Money Judgment shall be due in full on the date of the defendant's sentencing. The United States shall be entitled to execute any unpaid portion of the Forfeiture Money Judgment against any property of the defendant pursuant to 21 U.S.C. § 853(p), the Federal Debt Collection Procedures Act, or any other applicable law.
3. The defendant shall fully assist the government in effectuating the payment of the Forfeiture Money Judgment. The defendant shall not file or interpose any claim or assist others to file or interpose any claim to any property against which the government seeks to execute the Forfeiture Money Judgment in any administrative or judicial proceeding. The forfeiture of the money forfeited hereunder is not to be considered a payment of a fine, penalty, restitution loss amount, or of any income taxes that may be due, and shall survive

bankruptcy.

4. The defendant knowingly and voluntarily waives his right to any required notice concerning the forfeiture of the monies and/or properties forfeited hereunder, including notice set forth in an indictment or information. In addition, the defendant knowingly and voluntarily waives his right; if any, to a jury trial on the forfeiture of said monies and/or properties, and waives all constitutional, legal and equitable defenses to the forfeiture of said monies and/or properties, including, but not limited to, any defenses based on principles of double jeopardy, the Ex Post Facto clause of the Constitution, the statute of limitations, venue, or any defense under the Eighth Amendment, including a claim of excessive fines.

5. Upon entry of this Order, the United States Attorney General or his designee is authorized to conduct any proper discovery in accordance with Fed. R. Crim. P. 32.2(b)(3) and (c).

6. The terms contained herein shall be final and binding only upon the Court's "so ordering" of this Order.

7. Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A), this Order shall become final as to the defendant at the time of sentencing and shall be made part of the sentence and included in the judgment. This Order shall become the Final Order of Forfeiture, as provided by Fed. R. Crim. P. 32.2(c)(2).

8. This Order shall be binding upon the defendant and the successors, administrators, heirs, assigns and transferees of the defendant, and shall survive the bankruptcy of any of them.

9. The Court shall retain jurisdiction over this action to enforce compliance with the terms of this Order, and to amend it as necessary, pursuant to Fed. R. Crim. P. 32.2(e).

10. The Clerk of the Court is directed to send, by inter-office mail, five certified copies of this executed Order to FSA Paralegal Nicole Brown, United States Attorney's Office, Eastern District of New York, 271 Cadman Plaza East, Brooklyn, New York 11201.

Dated: Brooklyn, New York  
January 10, 2014

s/John Gleeson

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HONORABLE JOHN GLEESON  
UNITED STATES DISTRICT JUDGE